

MINUTES OF THE SEPTEMBER 15, 2015 REGULAR MEETING OF THE LIBRARY COMMISSION OF THE VILLAGE OF OAK BROOK APPROVED AS WRITTEN ON NOVEMBER 17, 2015.

1. CALL TO ORDER: CALL TO ORDER

The regular meeting of the Library Commission was called to order by Commission Chairperson Petz in the Library Meeting Room at 7:00 pm.

2. ROLL CALL: ROLL CALL
Commission Chairperson Petz called the roll with the following persons
PRESENT: Commissioners Anthony DiCano, Susan Epstein, Jeffry Franklin, Andrea Holt, Veena Mendiratta, Roberta Petz and Hope Sabbagha
ABSENT: None
IN ATTENDANCE: Susan Madorin, Library Director and Michelle Coduto, Office Coordinator

3. APPROVAL OF MINUTES: MINUTES

LIBRARY COMMISSION REGULAR MEETING – JULY 21, 2015
Motion by Commissioner DiCano and seconded by Commissioner Sabbagha to approve the minutes of the regular Library Commission Meeting of July 21, 2015 as written. All in favor, none opposed.

4. RESIDENT COMMENTS: RESIDENT COMMENTS

None

5. UNFINISHED BUSINESS UNFINISHED BUSINESS

A. LLADRO COLLECTION:
Director Madorin asked the Commissioners to suggest ways to sell pieces from the Lladro collection. Commissioner DiCano suggested adding sale information to the Library’s website. Commissioner Holt volunteered to ask the PTO to include a few figurines in their upcoming silent auction.

6. NEW BUSINESS NEW BUSINESS

A. LIBRARY COMPUTER USE POLICY: UPDATES AND PLANS
Director Madorin presented the additions to the Computer Use Policy, which prohibits patrons from moving the Library’s computer equipment and the disconnection of any computers or components. Commissioner Franklin moved and Commissioner Mendiratta seconded the motion to recommend the changes to the Village Board. All in favor, none opposed. CHAIR REPORT

B. CHAIRPERSON’S REPORT:
Chairperson Petz presented the Commission with updates on the Friends of the Library Board members as well as upcoming programs and funding to be provided to the Library. DIRECTOR REPORT

C. DIRECTOR'S REPORT:

Director Madorin advised the Commissioners about updates to the Library's lobby and meeting room furniture. Madorin also announced that approximately 20,000 items have been removed from the collection. The staff turnover rate was also discussed.

OTHER NEW
BUSINESS

D. OTHER NEW BUSINESS:

Commissioner Mendiratta suggested that the Library consider purchasing a 3D printer for patron use.

7. ADJOURNMENT:

ADJOURNMENT

Commission Chairperson Petz adjourned the meeting at 7:55 pm.

ATTEST:



Michelle Coduto
Office Coordinator